

City of Reading Charter Board

January 18, 2011- 7:00 pm
Planning Conference Room – 3rd Floor

Members Present: Susan Gibson, John Slifko, Barry Lloyd, Jerry Richter, Elizabeth Stanley

Members Absent: None

Members of Public and Invited Guests: Eric Smith, Board Solicitor

I. Administration

- The Board's next scheduled meeting is Tuesday, February 1, 2011. The Board did not meet as planned on 1/4/11 as public notification of the Board's 2011 meeting schedule did not occur. Public notice was placed in the Reading Eagle on Thursday, January 6, 2011.
- The 2010 budget was reviewed with final expenditures totaling \$29,366.70. Current billing procedures will be reviewed with the IO by the Board Solicitor.
- Ms. Gibson has not yet been contacted for interview regarding reappointment.
- A draft of the 2010 Annual Report will be presented at the next meeting.

II. Education

No current Issues

III. Advisory

No current Issues

IV. Enforcement

- An Evidentiary Hearing has been scheduled for Investigation #30 – February 2, 2011, 5:00 pm, Penn Room, City Hall.
- The Board entered into Executive Session with its Solicitor at 7:25 pm to deliberate on the Findings Report for Investigation #29. Based on substantive discussion and deliberations, a draft of the Final Opinion and Order for Investigation #29 will be formatted by the Board Solicitor for review and final

action at the next scheduled meeting on 2/1/2011. The Board exited Executive Session at 9:40 pm.

V. Closing –Meeting adjourned at 9:45 pm